

CITY OF CHICAGO ZONING BOARD OF APPEALS

FRIDAY- May 17, 2019

121 N. LaSalle Street- City Council Chambers- 2nd Flr.

Approval of the minutes from the April 19, 2019 regular meeting of the Board.

Approval of the agenda for the May 17, 2019 regular meeting of the Board.

9:00 A.M.

239-19-S	ZONING DISTRICT: C1-2	WARD: 25
APPLICANT:	Zocalo Development, LLC 1851 Loomis	
OWNER:	Same as applicant	
PREMISES AFFECTED:	1849 S. Loomis Street	
SUBJECT:	Application for a special use to establish residential use below the second floor for a proposed three story, six dwelling unit building with a six car garage.	

240-19-S	ZONING DISTRICT: C1-2	WARD: 25
APPLICANT:	Zocalo Development, LLC 1851 Loomis	
OWNER:	Same as applicant	
PREMISES AFFECTED:	1853 S. Loomis Street	
SUBJECT:	Application for a special use to establish residential use below the second floor for a proposed three-story, three dwelling unit with a three car garage.	

241-19-S	ZONING DISTRICT: M3-3	WARD: 22
APPLICANT:	Frenchy Soccer Development, LLC	
OWNER:	Heneghan Wrecking Company Inc. / Heneghan Wrecking and Excavating Co, Inc.	
PREMISES AFFECTED:	4201 W. 36th Street	
SUBJECT:	Application for a special use to allow a sports and recreation, participant 149 person capacity (indoor soccer field) in an existing one-story warehouse.	

242-19-S	ZONING DISTRICT: B1-1	WARD: 23
APPLICANT:	Isi Garcia dba Diva's Hair Salon Corp.	
OWNER:	EJZ Properties, LLC	
PREMISES AFFECTED:	4124 W. 63rd Street	
SUBJECT:	Application for a special use to establish a beauty salon	

243-19-S	ZONING DISTRICT: C1-2	WARD: 37
APPLICANT:	By the Hand Club for Kids/ Chicago Education Partnership	
OWNER:	By the Hand Club for Kids & God Holy Ghost M.B.C	
PREMISES AFFECTED:	400-30 N. Laramie Ave / 5207-09 W. Ferdinand St. 5200-12 W. Kinzie St.	
SUBJECT:	Application for a special use to expand an existing school use with a proposed three-story addition to the existing two and three story building.	

244-19-S	ZONING DISTRICT: B3-2	WARD: 29
APPLICANT:	Workers for Christ Ministries Apostolic Church, NFP	
OWNER:	Same as applicant	
PREMISES AFFECTED:	512 S. Cicero Avenue	
SUBJECT:	Application for a special use to establish a religious assembly facility with forty-five seats and accessory offices on the ground floor only of an existing two-story building.	
245-19-Z	ZONING DISTRICT: B3-2	WARD: 29
APPLICANT:	Workers for Christ Ministries Apostolic Church, NFP	
OWNER:	Same as applicant	
PREMISES AFFECTED:	512 S. Cicero Avenue	
SUBJECT:	Application for a variation to establish a transit served location for a 100% reduction of the required six parking spaces for a proposed forty-five seat religious assembly and accessory offices on the ground floor only of an existing two-story building.	
246-19-Z	ZONING DISTRICT: RS-2	WARD: 9
APPLICANT:	Michelle Adekola	
OWNER:	Same as applicant	
PREMISES AFFECTED:	10237 S. Forest Avenue	
SUBJECT:	Application for a variation to reduce the combined side setback from the required 9' to zero, rear setback from 35' to 4.45' for a proposed 6.33' high iron fence and gate, a rear two-story addition, a front accessible ramp on the existing two-story, single family residence.	
247-19-Z	ZONING DISTRICT: RT-4	WARD: 14
APPLICANT:	Antonia Lamas	
OWNER:	Marquette Bank and Trust as Trustee of Land Trust # 13652 dated 2/14/96	
PREMISES AFFECTED:	2600 W. 55th Street	
SUBJECT:	Application for a variation to reduce the rear setback from the required 37.5' to 27.48' for a proposed rear three-story addition, side canopies and a side covered stairway onto an existing three-story building being converted from two dwelling units to three dwelling units.	
248-19-S	ZONING DISTRICT: PMD-9	WARD: 37
APPLICANT:	Healthcare Alternative Systems, Inc.	
OWNER:	Trust No. 01-9064, Steve Casper and James Bolduc	
PREMISES AFFECTED:	4734 W. Chicago Avenue	
SUBJECT:	Application for a special use to establish a medical service use within an existing two-story building.	

249-19-Z	ZONING DISTRICT: PMD-9	WARD: 37
APPLICANT:	Healthcare Alternative Systems, Inc.	
OWNER:	Trust No. 01-9064, Steven Casper, and James Bolduc	
PREMISES AFFECTED:	4734 W. Chicago Avenue	
SUBJECT:	Application for a variation to reduce the off-street parking from the required twenty-nine stalls to twenty-three stalls to serve a proposed medical service facility in an existing two-story building.	
250-19-Z	ZONING DISTRICT: PMD-9	WARD: 37
APPLICANT:	Healthcare Alternative Systems, Inc.	
OWNER:	Trust No. 01-9064, Steven Casper, James Bolduc	
PREMISES AFFECTED:	4731 W. Rice Street	
SUBJECT:	Application for a variation to establish an accessory off-site parking lot with twenty-three parking stalls to serve a proposed medical service facility located at 4734 W. Chicago Avenue	
251-19-S	ZONING DISTRICT: DX-7	WARD: 42
APPLICANT:	Kadampa Meditation Center New York	
OWNER:	Same as applicant	
PREMISES AFFECTED:	375 W. Erie Street, Unit C-101	
SUBJECT:	Application for a special use to establish a religious assembly facility.	
252-19-Z	ZONING DISTRICT: B3-2	WARD: 2
APPLICANT:	Buck Town Leasing Group, LLC	
OWNER:	Same as applicant	
PREMISES AFFECTED:	1231 N. Ashland Avenue	
SUBJECT:	Application for a variation to reduce the minimum lot area per unit from the required 6,000 square feet to 5,830 square feet for the conversion of a three and four-story, five dwelling unit building to a six dwelling unit building.	
253-19-Z	ZONING DISTRICT: B3-2	WARD: 2
APPLICANT:	Buck Town Leasing Group, LLC	
OWNER:	Same as applicant	
PREMISES AFFECTED:	1231 N. Ashland Avenue	
SUBJECT:	Application for a variation to reduce the rear setback from the required 30' to 28.1' on floors containing dwelling units for a proposed two-story vestibule to access an additional dwelling unit in an existing three and four-story, five dwelling unit building to be converted to a six dwelling unit building	

254-19-Z	ZONING DISTRICT: RS-2	WARD: 39
APPLICANT:	Janet Geisler	
OWNER:	Same as applicant	
PREMISES AFFECTED:	5936 N. Leonard Avenue	
SUBJECT:	Application for a variation to reduce the northwest side setback from the required from 4' to 3.75' (southeast to remain at zero), combined side setback from 9' to 3.75' for a proposed rear addition to the existing two-story, two dwelling unit building to be converted to a single family residence.	
 255-19-Z	 ZONING DISTRICT: B1-3	 WARD: 11
APPLICANT:	William Tong	
OWNER:	Same as applicant	
PREMISES AFFECTED:	2910 S. Archer Avenue	
SUBJECT:	Application for a variation to reduce the rear setback from the required 30' to zero for a proposed four-story, mixed use building with an attached four-car garage.	
 256-19-Z	 ZONING DISTRICT: B1-3	 WARD: 11
APPLICANT:	William Tong	
OWNER:	Same as applicant	
PREMISES AFFECTED:	2910 S. Archer Avenue	
SUBJECT:	Application for a variation to reduce on-site accessory required parking spaces from five to four for a proposed four-story mixed use building with an attached four-car garage.	
 257-19-S	 ZONING DISTRICT: B3-2	 WARD: 45
APPLICANT:	Anastasia Rozdobutko dba Anastasia Nails and Spa, Inc.	
OWNER:	4936-50 Irving Park, LLC	
PREMISES AFFECTED:	4946 W. Irving Park Road	
SUBJECT:	Application for a special use to establish a nail salon.	
 258-19-Z	 ZONING DISTRICT: RS-3	 WARD: 32
APPLICANT:	Jenny Anselmo	
OWNER:	Same as applicant	
PREMISES AFFECTED:	1914-16 N. Oakley Avenue	
SUBJECT:	Application for a variation to reduce the south setback from the required 5.64' to 4.92' (north shall be 5.7'), combined side setback from 14.11' to 10.62', rear setback from 35.37' to 22.42' for a proposed rear three-story addition to the existing three-story, two dwelling unit building.	
 259-19-S	 ZONING DISTRICT: B3-2	 WARD: 44
APPLICANT:	Dusk 'Til Dawn, Inc.	
OWNER:	Mendoza Family Holdings, LLC	
PREMISES AFFECTED:	3448 N. Clark Street	
SUBJECT:	Application for a special use to establish a massage establishment.	

265-19-Z	ZONING DISTRICT: C2-2	WARD: 31
APPLICANT:	Klairmont Kollections NFP	
OWNER:	Klairmont Family Associates ("KFA")	
PREMISES AFFECTED:	3111 N. Knox Avenue	
SUBJECT:	Application for a variation to establish a public place of amusement license for a proposed indoor antique car display which is located within 125' of a residential district.	
266-19-Z	ZONING DISTRICT: RS-2	WARD: 41
APPLICANT:	Edward Roberts	
OWNER:	Same as applicant	
PREMISES AFFECTED:	5513 N. Mont Clare Avenue	
SUBJECT:	Application for a variation to reduce the north setback from the required 4' to 2.77', south setback from 4' to 2.28', combined side setback from 9' to 5.57' for a proposed two-story, single family residence.	
267-19-Z	ZONING DISTRICT: C1-1	WARD: 25
APPLICANT:	El Cantante Restaurant, LLC dba La Pulqueria	
OWNER:	Guillermina Carmona	
PREMISES AFFECTED:	2501 S. Western Avenue	
SUBJECT:	Application for a variation to establish a public place of amusement license to provide live entertainment, music, dj, cover charge and rental within an existing restaurant which is located within 125' of a residential district.	
268-19-S	ZONING DISTRICT: C1-1	WARD: 25
APPLICANT:	Guillermina Carmona	
OWNER:	Same as applicant	
PREMISES AFFECTED:	2342-46 W. 25th Street	
SUBJECT:	Application for a special use to establish an accessory off-site parking lot to serve an existing restaurant located at 2501 S. Western Avenue.	
269-18-Z	ZONING DISTRICT: RS-2	WARD: 33
APPLICANT:	Silas Tyler & Annabelle Wong	
OWNER:	Same as applicant	
PREMISES AFFECTED:	4947 N. Central Park Avenue	
SUBJECT:	Application for a variation to reduce the rear setback from the required 35.04' to 1.74', south setback from 4' to zero, (north to be 2.14'), combined side setback from 10.5' to 2.14' for a 6' and 8' tall fence and gate at the rear and south of the existing single family residence.	

2:00 P.M.

274-19-S	ZONING DISTRICT: B3-2	WARD: 44
APPLICANT:	3045 Norclark Restaurant, LLC	
OWNER:	3458 N Clark, LLC	
PREMISES AFFECTED:	3458 N. Clark Street	
SUBJECT:	Application for a special use to establish two new outdoor rooftop patio areas at an existing two-story general restaurant building.	

275-19-Z	ZONING DISTRICT: RM-5	WARD: 43
APPLICANT:	Stephen and Diana Isaacs	
PREMISES AFFECTED:	336 W. Wisconsin Street	
SUBJECT:	Application for a variation to reduce the rear setback from the required 35.25' to 3.02', east and west from 2.53' each to zero, combined site setback from 6.32' to zero for a proposed roof deck with trellis, one-story storage and to replace the roof of the existing pool enclosure serving the existing four-story, single family residence.	

276-19-Z	ZONING DISTRICT: B2-3	WARD: 32
APPLICANT:	Everbrite 3045 N. Ashland, LLC	
OWNER:	Same as applicant	
PREMISES AFFECTED:	3045 N. Ashland Avenue	
SUBJECT:	Application for a variation to reduce the rear setback from the required 30' to 2' for a proposed detached garage with a roof deck, pergola and a connecting stair way to the existing rear open porch of the three-story, three dwelling unit building.	

277-19-S	ZONING DISTRICT: B3-2	WARD: 22
APPLICANT:	Specialized Staffing Solutions, Inc.	
OWNER:	Arturo E. Garza	
PREMISES AFFECTED:	4045 W. 26th Street	
SUBJECT:	Application for a special use to establish a day labor employment agency.	

278-19-S **ZONING DISTRICT: B3-5** **WARD: 44**

APPLICANT: Spruce Salon Corp.

OWNER: Diversey Clark Properties, LLC

PREMISES AFFECTED: 2815 N. Pine Grove Avenue

SUBJECT: Application for a special use to establish a beauty salon.

279-19-S	ZONING DISTRICT: B3-2	WARD: 29
APPLICANT:	Chaste Essentials Inc. dba Chaste Hair	
OWNER:	PP Fin Chicago 4, LLC	
PREMISES AFFECTED:	7 S. Austin Boulevard	
SUBJECT:	Application for a special use to establish a hair salon.	

280-19-Z	ZONING DISTRICT: RS-2	WARD: 19
APPLICANT:	Michael Clancy	
OWNER:	Same as applicant	
PREMISES AFFECTED:	10759 S. Campbell	
SUBJECT:	Application for a variation to reduce the front setback from the required 22.85' to 10', rear property line abutting a side property line on a reverse corner lot for an accessory building from 5' to 2' for a proposed two-story, single family residence with a detached two-car garage.	
 281-19-S	 ZONING DISTRICT: B3-2	 WARD: 1
APPLICANT:	Joseph R. Wortell / The Natural Barber Shop, LLC	
OWNER:	Armitage Building Corporation	
PREMISES AFFECTED:	2949 W. Armitage Avenue	
SUBJECT:	Application for a special use to establish a barber shop.	
 282-19-Z	 ZONING DISTRICT: M1-2	 WARD: 28
APPLICANT:	Crown Castle GT Company, LLC	
OWNER:	Same as applicant	
PREMISES AFFECTED:	2282-86 N. Clybourn Avenue	
SUBJECT:	Application for a variation to reduce the east setback along N. Clybourn from the required 20' to 4.33', south setback from 30' to 9.5' for a proposed accessory equipment cabinet to serve an existing wireless communication tower.	
 283-19-S	 ZONING DISTRICT: B3-2	 WARD: 47
APPLICANT:	Salon Loft Groups, LLC	
OWNER:	3300 N. Lincoln, LLC	
PREMISES AFFECTED:	3300 N. Lincoln Avenue	
SUBJECT:	Application for a special use to establish a hair and nail salon.	
 284-19-S	 ZONING DISTRICT: B1-1	 WARD: 47
APPLICANT:	Salon Loft Groups, LLC	
OWNER:	STRS L3 ACQ5, LLC	
PREMISES AFFECTED:	4740 N. Lincoln Avenue	
SUBJECT:	Application for a special use to establish a hair and nail salon.	
 285-19-S	 ZONING DISTRICT: B3-1	 WARD: 21
APPLICANT:	Afiwa Soglohoun Ametepe	
OWNER:	Aman Ghafoor	
PREMISES AFFECTED:	1521 W. 87th Street	
SUBJECT:	Application for a special use to establish a hair braiding salon.	
 286-19-S	 ZONING DISTRICT: DX-5	 WARD: 42
APPLICANT:	Sara Johns	
OWNER:	Philip Sardo	
PREMISES AFFECTED:	642 N. Dearborn Avenue, Unit 3	
SUBJECT:	Application for a special use to establish a fortune telling service.	

287-19-Z	ZONING DISTRICT: RT-4	WARD: 2
APPLICANT:	Michael Drommerhausen	
OWNER:	Same as applicant	
PREMISES AFFECTED:	1245 W. Webster Avenue	
SUBJECT:	Application for a variation to reduce the rear setback from the required 22' to zero, rear feature setback from 2' to zero, east setback from 3.1' to zero for a proposed rear garage with roof deck and trellis with an open stair at grade and open stair access from the upper floor of the existing two-story, two dwelling unit building to the roof deck garage.	
288-19-Z	ZONING DISTRICT: RT-4	WARD: 2
APPLICANT:	Michael Drommerhausen	
OWNER:	Same as applicant	
PREMISES AFFECTED:	1245 W. Webster Avenue	
SUBJECT:	Application for a variation to relocate the required 149.11 square feet to a proposed garage roof deck to serve an existing two-story, two dwelling unit building.	
289-19-Z	ZONING DISTRICT: B3-2	WARD: 30
APPLICANT:	Constantina Koudounis Trust	
OWNER:	Same as applicant	
PREMISES AFFECTED:	2992 N. Milwaukee Avenue	
SUBJECT:	Application for a variation to reduce the rear setback from the required 30' to 2' for a proposed four-story, retail and thirteen dwelling unit building.	
290-19-Z	ZONING DISTRICT: B3-2	WARD: 30
APPLICANT:	Constantina Koudounis Trust	
OWNER:	Same as applicant	
PREMISES AFFECTED:	2992 N. Milwaukee Avenue	
SUBJECT:	Application for a variation to reduce the minimum lot area from the required 13,000 square feet to 11,896 square feet for a proposed four-story, retail and thirteen dwelling unit building.	
291-19-S	ZONING DISTRICT: B3-2	WARD: 33
APPLICANT:	2710 W. Montrose, LLC	
OWNER:	Melania Megaris	
PREMISES AFFECTED:	2710 W. Montrose Avenue	
SUBJECT:	Application for a special use to establish residential use below the second floor for a proposed three-story, three dwelling unit building with a detached three-car garage.	

292-19-Z	ZONING DISTRICT: B3-2	WARD: 33
APPLICANT:	2710 W Montrose, LLC	
OWNER:	Melania Megaris	
PREMISES AFFECTED:	2710 W. Montrose Avenue	
SUBJECT:	Application for a variation to reduce the rear setback from the required 30' to 2' for a proposed three-story, three dwelling unit building with a detached three-car garage with a roof deck and access stairs from the rear open porch.	
293-19-Z	ZONING DISTRICT: RT-4	WARD: 35
APPLICANT:	Southern Holdings, Inc.	
OWNER:	Same as applicant	
PREMISES AFFECTED:	3535 W. Wrightwood Avenue	
SUBJECT:	Application for a variation to reduce the rear setback from the required 37.5' to zero, west setback from 5.53' to 0.36' (east to be zero for abutting a public street) for a proposed one-story addition and two, second floor additions to convert the existing two story building to a two dwelling unit building.	
294-19-S	ZONING DISTRICT: C1-2	WARD: 27
APPLICANT:	W Lake Street Holdings, LLC	
OWNER:	PR Lake St, LLC	
PREMISES AFFECTED:	1111-13 W. Lake Street	
SUBJECT:	Application for a special use to establish an outdoor rooftop patio on the second floor of an existing two-story building which will serve an existing restaurant.	
295-19-S	ZONING DISTRICT: B1-3	WARD: 43
APPLICANT:	Anara Ryspekova / Beauty Salon Rami Cami, LLC	
OWNER:	Elaine Lacata & Richard Lacata dba Reebie Storage/ Moving	
PREMISES AFFECTED:	2337 N. Clark Street	
SUBJECT:	Application for a special use to establish a hair and nail salon.	
296-19-Z	ZONING DISTRICT: RT-4	WARD: 32
APPLICANT:	2048 N Wood Street	
OWNER:	Same as applicant	
PREMISES AFFECTED:	2034-48 N. Wood Street / 2034 N. Avondale Avenue	
SUBJECT:	Application for a variation to reduce the lot area from the required 8,000 square feet to 7,890 square feet for a proposed three-story, eight dwelling unit building with an attached eight-car garage.	

297-19-Z	ZONING DISTRICT: RT-4	WARD: 32
APPLICANT:	2048 N Wood, LLC	
OWNER:	Same as applicant	
PREMISES AFFECTED:	2324-48 N. Wood Street / 2034 N. Avondale Avenue	
SUBJECT:	Application for a variation to reduce the front setback from the required 15' to 8.4', north setback from 4.8' to 0.69', south 4.8' to 4', combined side setback from 11.63' 4.63', rear from 42.63' to 2.5', for a proposed three-story, eight dwelling unit building with an attached eight-car garage.	
 298-19-Z	 ZONING DISTRICT: RT-4	 WARD: 32
APPLICANT:	2048 N Wood, LLC	
OWNER:	Same as applicant	
PREMISES AFFECTED:	2034-48 N. Wood Street / 2034 N. Avondale Avenue	
SUBJECT:	Application for a variation to reduce the rear yard open space from the required 520 square feet to 360.44 square feet for a proposed three-story, eight dwelling unit building with an attached eight-car garage.	
 299-19-Z	 ZONING DISTRICT: RT-4	 WARD: 43
APPLICANT:	2633 Mildred, LLC	
OWNER:	Same as applicant	
PREMISES AFFECTED:	2633 N. Mildred Avenue	
SUBJECT:	Application for a variation to reduce the rear yard setback from the required 37.92' to 2' for a proposed roof top deck and stair connection to the existing three-story, two dwelling unit building.	
 300-19-S	 ZONING DISTRICT: B1-2	 WARD: 43
APPLICANT:	2212 N. Halsted, LLC	
OWNER:	Same as applicant	
PREMISES AFFECTED:	2212 N. Halsted Street	
SUBJECT:	Application for a special use to establish residential use below the second floor for a proposed four-story, three dwelling unit building with a private roof deck and detached and a detached, three-car garage.	
 301-19-Z	 ZONING DISTRICT: RS-2	 WARD: 13
APPLICANT:	James DiPasquale	
OWNER:	Same as applicant	
PREMISES AFFECTED:	5743 S. Natchez Avenue	
SUBJECT:	Application for a variation to reduce the front setback from the required 20.77' to 15', north setback from 4.10' to 3.40' (south to be 12.8'), combined side setback to be 16.2' for a proposed two-story, single family residence with a front roofed open porch.	

213-19-Z	ZONING DISTRICT: RM-4.5	WARD: 1
APPLICANT:	SST Real Estate Group, LLC Series 1821 Sawyer	
OWNER:	Same as applicant	
PREMISES AFFECTED:	1821 N. Kimball Avenue	
SUBJECT:	Application for a variation to reduce the north setback from the required 2.16' to zero (south to be 3'), combined side setback from 5.4' to 3.0' for a proposed four-story, five dwelling unit building with five rear unenclosed parking stalls.	
214-19-Z	ZONING DISTRICT: RM-4.5	WARD: 1
APPLICANT:	SST Real Estate Group, LLC Series 1821 Sawyer	
OWNER:	Same as applicant	
PREMISES AFFECTED:	1821 N. Kimball Avenue	
SUBJECT:	Application for a variation to reduce the rear yard open space from the required 311.6 square feet to 245.92 square feet for a proposed four-story, five dwelling unit building with five unenclosed parking stalls.	
215-19-Z	ZONING DISTRICT: RM-6	WARD: 11
APPLICANT:	Cloud Property Management, LLC 3132-34 Series	
OWNER:	Same as applicant	
PREMISES AFFECTED:	3132 S. Lituanica Avenue	
SUBJECT:	Application for a variation to reduce the front setback from the required 10.72' to 1.49', rear setback from 26.79' to 10.67', north setback from 5' to 4.26' (south to be 5.30'), combined side setback from 10' to 9.56' to convert an existing three-story building to a four-story, seven dwelling unit building.	
216-19-Z	ZONING DISTRICT: RM-6	WARD: 11
APPLICANT:	Cloud Property Management, LLC 3132-34 Series	
OWNER:	Same as applicant	
PREMISES AFFECTED:	3132 S. Lituanica Avenue	
SUBJECT:	Application for a variation to reduce the number of parking spaces from the required seven to six for the proposed conversion of an existing three-story building into a four-story, seven dwelling unit building.	
223-19-Z	ZONING DISTRICT: RM-5	WARD: 44
APPLICANT:	3235 Wilton, LLC	
OWNER:	Same as applicant	
PREMISES AFFECTED:	3235 N. Wilton Avenue	
SUBJECT:	Application for a variation to reduce the rear setback from the required 32.99' to 27.33' for a proposed four-story, four dwelling unit building with two indoor and two exterior parking spaces.	

224-19-Z	ZONING DISTRICT: RM-5	WARD: 44
APPLICANT:	3235 Wilton, LLC	
OWNER:	Same as applicant	
PREMISES AFFECTED:	3235 N. Wilton Avenue	
SUBJECT:	Application for a variation to reduce the rear yard open space from the required 144.05 square feet to 51 square feet for a proposed four-story, four dwelling unit building with two indoor and two exterior parking spaces.	

Approval of the written resolutions containing findings of fact consistent with the votes of the Board for Board Cal. Nos. 111-19-S, 162-19-S and 163-19-Z.

Approval of the written resolutions containing findings of fact consistent with the votes of the Board at its regular meeting of April 19, 2019.

Adjournment.